

IN THE UNITED STATES DISTRICT COURT FOR THE
EASTERN DISTRICT OF VIRGINIA

Alexandria Division



UNITED STATES OF AMERICA

v.

CLYDE AUSTIN GRAY, JR.,
a/k/a Poochie,

Defendant.

CRIMINAL NO. 1:09-CR-326

Judge Gerald Bruce Lee

RESTITUTION JUDGMENT

1. The defendant is sentenced to pay, as restitution, \$1,414,519.80, jointly and severally with any co-defendants who are ordered to pay restitution for the same loss.¹
2. The amount of restitution paid to a victim, collectively, shall not exceed the victim's total loss from the offense of conviction.
3. The victim's name, address, and the victim's total loss, is listed in Attachment A to this Restitution Judgment.
4. Interest:
X is waived.
_____ accrues as provided in 18 U.S.C. § 3612(f).
5. Restitution is due immediately, and notwithstanding any other provision of this Restitution Judgment, the Government may enforce restitution at any time. The defendant shall make a bona fide effort to pay restitution in full as soon as practical.

¹ The presently known co-defendants are Sylvester Vaughn, Case No. 1:09-CR-298, who was sentenced on September 25, 2009; Lennier McLeod, Case No. 1:09-CR-359, who was sentenced on November 6, 2009; Nicole D. Hudson, Case No. 1:09-CR-407, who is scheduled to be sentenced on November 19, 2009; Claire Barker, Case No. 1:09-CR-304, who is scheduled to be sentenced on December 4, 2009; Darryl Earl Price, Case No. 1:09-CR-418, who is scheduled to be sentenced on December 4, 2009; Makieta Leake, Case No. 1:09-CR-404, who is scheduled to be sentenced on December 18, 2009; Leonardo Darnell Zanders, Case No. 1:09-CR-359, who is scheduled to be sentenced on December 18, 2009; and Shonya Michelle Young, Case No. 1:09-CR-434, who is scheduled to be sentenced on January 22, 2010. 13 mo


6. If incarcerated, the defendant shall participate in the Bureau of Prisons' Inmate Financial Responsibility Program at a rate of at least \$25 per quarter, or if assigned as a UNICOR grade 1 through 4 employee, at least 50% of the prisoner's monthly pay.
7. The defendant shall pay to the Clerk at least \$ 100.00 per month beginning 90 days from release from prison
8. All payments shall be made to the Clerk of Court, United States District Court, 401 Courthouse Square, Alexandria, VA 22314.
9. The defendant shall notify, within 30 days, the Clerk of Court and the United States Attorney's Office, Financial Litigation Unit, 8000 World Trade Center, Norfolk, VA 23510 of: (a) Any change of name, residence, or mailing address; and (b) Any material change in economic circumstances that affects the ability to pay restitution.
10. No delinquent or default penalties will be imposed except upon Order of the Court.

ENTERED this 13th day of November, 2009.

at Alexandria, Virginia

WE ASK FOR THIS:

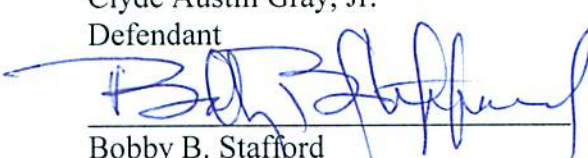
Neil H. MacBride
United States Attorney


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timothy.d.belevetz@usdoj.gov

/s/
Gerald Bruce Lee
United States District Judge

SEEN AND AGREED:

Clyde Austin Gray, Jr.
Defendant


Bobby B. Stafford
Virginia Bar No. 12309
Attorney for Clyde Austin Gray, Jr.
1000 Pendleton Street
Alexandria, VA 22314
Tel: (703) 549-0284
Fax: (703) 683-5137
bobbybs@verizon.net

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Clyde Austin Gray, Jr.
Defendant

ATTACHMENT A TO RESTITUTION JUDGMENT

Victim:	Total Due by Clyde Austin Gray, Jr. to Victim:
BB&T Bank Attn: Brenda Michaels 810 Southpark Boulevard Colonial Heights, VA 23834	\$23,695.00
Bank of America Security Recovery Support MO1-800-06-15 800 Market Street St. Louis, MO 63102	\$828,944.51
Chevy Chase Bank Attn: Deserie Comfort 14601 Sweitzer Lane Laurel, MD 20707	\$12,000.00
Citi Investigative Services Attn: Angela Reichert BSP01B 300 St. Paul Place Baltimore, MD 21202	\$111,589.29
M&T Bank Attn: Dan Bohrer 405 Washington Avenue Towson, MD 21204	\$54,331.00
MidAmerica Bank c/o National City Bank 400 West Fourth Street Locator # RJ2S-54 Royal Oak, MI 48067	\$3,200.00
PNC Bank Attn: Rob Smetzer 128 West Washington Street Hagerstown, MD 21740	\$26,900.00
SunTrust Bank Attn: Mark Koenigsberg CMD 8501 14401 Sweitzer Lane Laurel, MD 20707	\$215,100.00

TD Bank Attn: Marion Krowiak Restitution Coordinator Customer Service Building 1 9000 Atrium Way Mt. Laurel, NJ 08054	\$9,160.00
Wachovia Bank Attn: Peggy Stansbury MD9028 8851 Belair Road Baltimore, MD 21236	\$129,600.00
Total Due From the Defendant:	\$1,414,519.80